



SC ALTUR S.A. Slatina

RC J/28/131/1991, CUI: R1520249, SIRUES 281092373,
SICOMEX 37122,
CONT RO50RNCB380000000040001, BCR SLATINA
str. PITEȘTI, Nr. 114, 230104, SLATINA,
jud. OLT, ROMANIA
Tel. 0249/436834;
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To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

According to ASF Regulation no.5 / 2018 and
Law no. 24/2017

Date of report: 27.04.2021

Headquarters of ALTUR SA: Slatina, str. Pitești, nr. 114, Olt

Unique registration code: RO 1520249

Order number in the Trade Register: J28 / 131/1991

European Unique Identifier (EUID): ROONRC J28 / 131/1991

COD LEI: 259400IHBSVL9OOVM346.

Subscribed and paid-up capital: 82,438,833.8 lei

Nr. shares / nominal value: 824,388,338 shares with nominal value of 0.1 lei

Trading Market: Stock Exchange - Bucharest, Standard Category, ALT symbol

Tel / Fax: 0249 / 43.68.34; 0249 / 43.60.37

Important event to report: Legally insufficient quorum Ordinary GSM for 27.04.2021

At the General Ordinary Meeting of Shareholders of ALTUR SA convened for 27.04.2021, at the company's premises, at 12,00 hours for all shareholders registered in the shareholders' register on the reference date 16.04.2021, the quorum conditions for holding the meeting at the first convocation were not met.

According to the Published Convenor, the Ordinary General Meeting of Shareholders will be held at the second convocation on 28.04.2021, with the same agenda, at the same time and in the same place.

**President of the
The Board of Directors,
Ing. Nițu Rizea Gheorghe**

Secretary GSM
ec. Obretin Rodica